MEETING MINUTES HARBOR & WATERFRONT COMMITTEE, HARPSWELL, MAINE April 13, 2010

ATTENDING

Harbormaster: Jim Hays Committee Members:

Present: George Lee Bradbury, Hank Schwartz, Bill Bartley

Absent: Len Duda, Steve Rowe, Richard Moseley Visitor: Kasey Little – Project for a college course.

ACTIVITIES

1. Meeting called to order at 5:30 PM.

2. Minutes for April 6th approved.

3. Jim handed out maps of the 15 harbors Noel had emailed to him.

OLD BUSINESS

- The next public forum tentatively will be held at the town office. This will be a more specific approach reviewing what is going on with each harbor. A third forum tentatively will be held in July / August.
- 2. Still need to set the dates for the 2nd and 3rd forums.
- 3. George will keep the master copy of the inventory matrix.
- 4. Continue to work on the Matrix plan: 1) Brickyard Cove was reviewed. 2) Homeland Security was discussed. The Coast Guard would be contacted first and Harpswell's Emergency Response Plan implementation for disasters. 3) Nearest Pump-out to the designated harbors will be in the HMP. 4) We may use GPS coordinates for the mouth of each harbor. 5) Will try to designate available gasoline and diesel fuel filling stations.

NEW BUSINESS

- 1. Jim has been asked to start a Harbormaster column in the Harpswell Anchor.
- 2. Noel up-dates: We discussed the inventory for Brickyard Cove and Potts Harbor, and started to fill in the matrix questions.
- 3. Need to start thinking about another article for the May Harpswell Anchor.
- 4. Try to meet with as many other committees as possible.

NEXT MEETING(S)

April 20th, 2010 to review Cundy's Harbor, Dingley Island, and Garrison Cove. Will meet every Tuesday until the Harbor Management Plan is complete.

ADJOURNMENT - 7:30 PM